

**BOARD OF REGISTRATION IN PHARMACY  
PHARMACY BOARD MEETING  
TUESDAY, SEPTEMBER 09, 2003  
179 LONGWOOD AVENUE-WHITE HALL 2<sup>ND</sup> FLOOR  
MASSACHUSETTS COLLEGE OF PHARMACY AND HEALTH  
SCIENCES  
BOSTON, MASSACHUSETTS 02115**

PRELIMINARY AGENDA ITEMS

1. 9:30 a.m. Call to Order
2. 9:45 a.m. to 10:00 a.m.  
Charles F. Monahan, Jr., President of Massachusetts College of Pharmacy and Health Sciences (MCPHS) and former Executive Director of the Massachusetts Board of Registration in Pharmacy, will deliver opening remarks and offer staff introductions.
3. 10:00 a.m. to 10:30 a.m.  
Tim McCarthy, M.Ed., Massachusetts Professional Recovery System (MPRS) Coordinator, will speak about the program and opportunities for MCPHS & Northeastern University, Bouve College of Health Sciences, School of Pharmacy (NU).
4. 10:30 a.m. to 11:00 a.m.  
George Humphrey, Ph.D., MCPHS Vice President for College Relations and Institutional Effectiveness, Nadar Acevedo, Liason for Latin American Initiatives and Ana C. Quinoñes, Ph.D., R.Ph., Asst. Prof. of Pharmacy Administration and Academic Coordinator will discuss the Latin American Pharmacist Internship Program. Dr. Humphrey will introduce a Peruvian student representative who will speak about practice experiences in the Unites States and Peru.
5. 11:15 a.m. to 11:45 p.m.  
Proposed Internship Hours change requiring at least 1,000 hours of *practical experience* in a pharmacy.  
Joseph Calomo, R.Ph., MBA, MCPHS Asst. Dean for Experiential Education & Professional Affairs and representatives from NU, Bouve College of Health Sciences, School of Pharmacy will present remarks.

6. 11:45p.m. to 12:15 p.m.(t.b.a.)

7. 12:15 p.m. to 2:00 p.m.

Lunch honoring Board President Donna Horn, R.Ph., recently elected President-Elect of the National Association of Boards of Pharmacy (NABP), soon to be installed as NABP's 100th President. The luncheon was organized by MCPHS and will be held, by invitation only, at the Brandt House (transportation will be provided).

8. 2:00 p.m.-3:30 p.m.

Administrative Business Items

A) NABP correspondence- 2003-2004 Committee and Task Force Appointments. (FYI)

B) FDA Info Press- Statement from FDA Commissioner Mark McClellan, M.D. on FDA Public Meeting to discuss Written Prescription Information for Consumers. (FYI)

C) APhA Testimony- Canadian Prescription Drug Importation (FYI)

D) NABP correspondence- NABP comments on the "Standards for Electronic Prescribing" provision of the Prescription Drug and Medicare Improvement Act of 2003. (FYI)

E) The Face of Pharmacy in MA in Recognition of National Pharmacy Week- Tuesday, October 14, 2003, State House, Great Hall 10 a.m. – 2 p.m. (FYI)

F) District 1 NABP / AACP Annual Meeting Notice: November 13-15, 2003, Portsmouth, NH. (FYI)

G) NABP correspondence- Actions Against Organizations Facilitating Importation of Canadian Medications. (FYI)

H) ACPE correspondence from Michael J. Rouse regarding the Board's response to the "ACPE Invitation to Comment". (FYI)

**Action Items:**

I) Review of Board Minutes

J) In the matter of DS-03-040/ CVS PROCARE Pharmacy Boston-review of follow up Board decision correspondence.

K) In the matter of PH-97-040, Registrant Jack C. Hayman, R.Ph., (License No. 13128)-request for removal of probation. Vote of Decision.

L) Draft Compounding Pharmacy Inspection Form- for Discussion.

M) Dr. Henry Klapholz correspondence regarding prescription-filling practices related to deceased physicians- for Discussion.

N) Draft Policy on Automation in Community Pharmacies- for Discussion.

O) Board Counsel- pending legal matters. (no handout).

- P) District 1 & 2 NABP / AACP 2004 Annual Meeting- for Discussion.
- Q) Citizen Advocacy Center Vol. 15 Issue No. 2- Patient Safety "MA Pharmacy Board Announces Best Practice Recommendations". (FYI)
- R) Professional Credential Services, Inc. (PCS)- query of MA Registered Pharmacy Technicians by practice site. (FYI)

9. 3:30 p.m.-4:00 p.m.

Board visit to the MCPHS Pharmacy Practice Lab (PPL) to observe students dispensing physician orders and practicing pharmaceutical care. The visit will be led by Dr. Calomo.

10. 4:00 p.m. Adjourn